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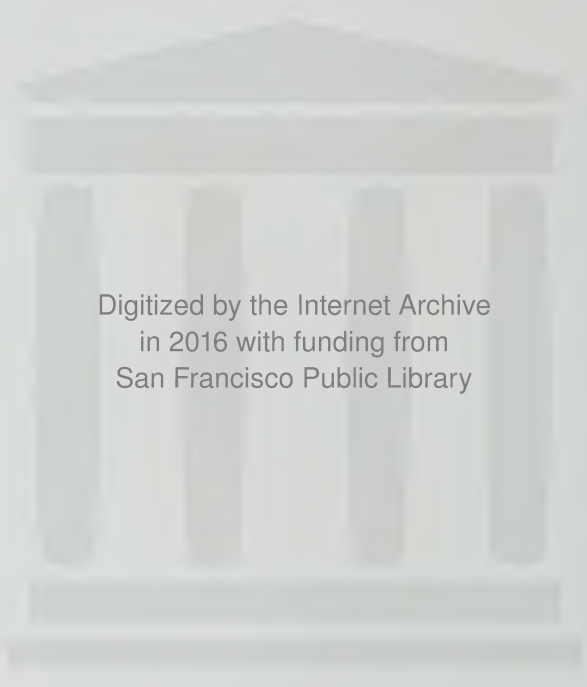
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SAN FRANCISCO AIRPORTS COMMISSION

CALENDAR

1993



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# **SAN FRANCISCO AIRPORTS COMMISSION**



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**CALENDAR**

January 5, 1993



11:30 AM

**ROOM 282 - CITY HALL**

**CITY AND COUNTY OF SAN FRANCISCO**

**FRANK M. JORDAN, MAYOR**

## **COMMISSIONERS**

**PATRICK A. MURPHY**  
President

**J. STANLEY MATTISON**  
Vice President

**L. ANDREW JEANPIERRE**

**JAMES K. HO**

**MARIE K. BROOKS**

**LOUIS A. TURPEN**

Director of Airports

**SAN FRANCISCO INTERNATIONAL AIRPORT  
SAN FRANCISCO, CALIFORNIA 94128**





AIRPORTS COMMISSION

CALENDAR

Tuesday, January 5, 1993

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT



## AIRPORTS COMMISSION

### CALENDAR

January 5, 1993

## DISABILITY ACCESS

The Airports Commission's meeting room, Room 282, Second Floor, City Hall is wheelchair accessible. Sign language interpreters can be made available by contacting the Commission Secretary for the Airports Commission at 876-2231 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A credit card or driver's license is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at 876-2231 at least two business days in advance of need. In order to allow individuals with environmental illness to attend meetings, individuals are requested to refrain from wearing perfume or other scented products.

### ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of December 1, 1992.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Awarding Sale of Second Series Refunding Bonds, Issues 3 & 4

Resolutions awarding the sale of bonds and establishing terms and interest rates of the Second Series Refunding Bonds.



2. Supplemental Appropriation of Refunding Bond Proceeds

Supplemental appropriation of proceeds of Issues 3 and 4 and related funds.

3. Request for Proposal: Ferry Planning Study

Request for Proposals to hire a consultant to develop a Ferry Planning Study. Consultant will define potential routing, schedule, ridership, funding, participants and markets for ferry service to the Airport and plan a possible hovercraft demonstration project for the summer of 1993.

4. Award of Contract No. 1950  
Lighting and Electrical Service - North Access Road & Vicinity

Resolution awarding Contract No. 1950, Lighting and Electrical Service, North Access Road & Vicinity to Edward W. Scott Electric Co., Inc. in the amount of \$242,506.00.

5. Establishment of the Bureau of Planning

Resolution, in accordance with Charter Section 3.692, establishing Planning as an Airport Bureau responsible for matters which pertain to all Airport divisions.

6. Provide Credit to Shell Oil Company for the Installation of a Fuel Line Cross Connection

Resolution approving a credit to Shell Oil Company for the installation of an 8-inch fuel line cross connection.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. Contract No. 3184 - Professional Services  
Request for Qualifications followed by Request for Proposal for  
Services for on Site History, Analysis and Remediation Plans for  
Airport Construction Sites



8. \$78,000 Modification of Passenger and Employee Survey Contract

Resolution authorizing modification of passenger and employee survey contract to provide for additional services.

9. Lingerie and Haberdashery Shop - Design Approval

10. Authorization to Conduct a Pre-Bid Conference for Sixth on-Airport Automobile Rental Operator

Resolution authorizing Pre-Bid Conference for Sixth On-Airport Automobile Rental Operator "Counter Space Only."

11. Insurance/Business Service Center Lease Exercise of Final Three-Year Option Period

Resolution approving Tele-Trip Company, Inc.'s exercise of option extending the Insurance/Business Service Center Lease for remaining three-year period.

G. NEW BUSINESS:

H. CORRESPONDENCE:

I. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(a) to discuss the following pending litigation: (1) Millbrae, Brisbane et al v. Airports Commission; and, (2) Sierra Point Associates Two, The Koll Company v. C&CofSF.

J. ADJOURNMENT:





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# **SAN FRANCISCO AIRPORTS COMMISSION**



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## **CALENDAR**

JANUARY 19, 1993

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

## **COMMISSIONERS**

PATRICK A. MURPHY  
President

J. STANLEY MATTISON  
Vice President

L. ANDREW JEANPIERRE

JAMES K. HO

MARIE K. BROOKS

LOUIS A. TURPEN  
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT  
SAN FRANCISCO, CALIFORNIA 94128



AIRPORTS COMMISSION

CALENDAR

Tuesday, January 19, 1993

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. PUBLIC HEARING
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT



## AIRPORTS COMMISSION

### CALENDAR

January 19, 1993

## DISABILITY ACCESS

The Airports Commission's meeting room, Room 282, Second Floor, City Hall is wheelchair accessible. Sign language interpreters can be made available by contacting the Commission Secretary for the Airports Commission at 876-2231 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A credit card or driver's license is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at 876-2231 at least two business days in advance of need. In order to allow individuals with environmental illness to attend meetings, individuals are requested to refrain from wearing perfume or other scented products.

### ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of December 15, 1992.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Authorization to Issue Request for Proposals for Two Door-to-Door Van Service Agreements



2. Request for Proposal to Contract for Center Island Skycap Services

Resolution authorizing Airport staff to issue a Request-For-Proposal to contract for a skycap service on the center islands of the upper and lower level terminal roadway.

3. Award of Contract No. 1950  
Lighting and Electrical Service - North Access Road & Vicinity

Resolution awarding Contract No. 1950, Lighting and Electrical Service, North Access Road & Vicinity to Thunder Electric in the amount of \$259,700.00.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

4. Supplemental Appropriation of Refunding Bond Proceeds

Supplemental appropriation of proceeds of Issue 3 and 4, and related funds.

5. Acquisition of Caltrans Parcel No. FLA-04-SM-101-6

Resolution approving acquisition of Caltrans Parcel No. FLA-04-SM-101-6 as a temporary employee parking lot and authorization, on behalf of the Airport, of execution of the five year lease by the Director of Property for the City and County of San Francisco.

6. Authorization to Receive Bids  
Foreign Currency Exchange Lease

Resolution approving leasehold specifications and authorizing staff to receive bids for the Foreign Currency Exchange Lease.

7. Declaration of Emergency - Contract No. 3203A  
International Terminal Emergency Roof Repairs

Resolution ratifying Declaration of Emergency by the President of the Commission on January 5, 1993, and authorizing the necessary immediate repair of damaged Terminal roof and facilities.





8. Travel/Training for Fiscal Year 1992-93

G. PUBLIC HEARING:

9. Increase in Aircraft Storage Fees

H. NEW BUSINESS:

I. CORRESPONDENCE:

J. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(a) to discuss the following pending litigation: 1) Millbrae, Brisbane, et al v. Airports Commission; 2) Sierra Point Associates Two, The Koll Company v. C&CofSF; and Government Code Section 54957 to discuss personnel matters.

K. ADJOURNMENT:



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# **SAN FRANCISCO AIRPORTS COMMISSION**



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/// **CALENDAR**

/// FEBRUARY 2, 1993

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

## **COMMISSIONERS**

PATRICK A. MURPHY  
President

J. STANLEY MATTISON  
Vice President

L. ANDREW JEANPIERRE

JAMES K. HO

MARIE K. BROOKS

LOUIS A. TURPEN  
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT  
SAN FRANCISCO, CALIFORNIA 94128



AIRPORTS COMMISSION

CALENDAR

Tuesday, February 2, 1993

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEM
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. PUBLIC HEARING
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT



## AIRPORTS COMMISSION

### CALENDAR

February 2, 1993

## DISABILITY ACCESS

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### ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES:

Regular meeting of January 5, 1993

D. SPECIAL ITEM:

1. Commendation for Mr. Joseph Vescera

Commendation of Airport Garage Cashier Mr. Joseph Vescera for assisting apprehension of four robbery suspects.





E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. AMPCO Parking Agreement - Exercise Option

Resolution exercising the second option of AMPCO's Operating Agreement for Public Automobile Parking Facilities.

3. Taxi Fee Increase

Resolution establishing taxi access fees as shown below:

<u>Taxi Fee Per Trip</u>	<u>Effective Date</u>
\$2.00	March 1, 1993
\$2.25	July 1, 1994
\$2.50	July 1, 1995

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

4. Aircraft Storage Fee Increase

Resolution increasing aircraft storage rates for general aviation and commercial aircraft.

5. Award of Contract No. 3161R  
International Terminal Upper Level Road Leak Repairs

Resolution awarding Contract No. 3161R to Ghilotti Bros., Inc. in the amount of \$198,322.00.

6. Award of Contract No. 3145  
Federal Immigration Services New Locker Room and Restrooms -  
International Terminal

Resolution awarding Contract No. 3145 to Chiang C. M. Construction, Inc. in the amount of \$173,000.00.



7. Substitution of Subcontractor - Contract No. 3094  
International Terminal First Floor Smoking Area

Resolution authorizing the subcontractor substitution of J.E. Pacheca Electric with Sun Electric System for Contract No. 3094.

8. Travel/Training for FY 1992-93

9. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

H. PUBLIC HEARING:

10. Hearing on Proposed Fiscal Year 1993/94 Budget

I. NEW BUSINESS:

J. CORRESPONDENCE:

K. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(a) to discuss pending litigation entitled C&CofSF v. Secretary of Transportation, 54956.9(b)(1) to discuss potential litigation, and 54957 to discuss personnel matters.

L. ADJOURNMENT:



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# SAN FRANCISCO AIRPORTS COMMISSION

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## CALENDAR

FEBRUARY 16, 1993

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

## COMMISSIONERS

PATRICK A. MURPHY  
President

J. STANLEY MATTISON  
Vice President

L. ANDREW JEANPIERRE

JAMES K. HO

MARIE K. BROOKS

LOUIS A. TURPEN  
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT  
SAN FRANCISCO, CALIFORNIA 94128



AIRPORTS COMMISSION

CALENDAR

Tuesday, February 16, 1993

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. ITEMS INITIATED BY COMMISSIONERS
- F. PENDING LEGISLATION
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT





## AIRPORTS COMMISSION

### CALENDAR

February 16, 1993

## DISABILITY ACCESS

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### ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES:

Regular meetings of January 19, 1993  
and February 2, 1993.

D. ANNOUNCEMENT BY SECRETARY:

Unanimous adoption of resolution no. 93-0031 approving appointment of Kathryn Pennypacker as a Deputy City Attorney to the Airport, and no. 93-0032 authorizing Director to proceed with unlawful detainer in the event that Northwest Airlines fails to cure defaults in Airport agreements at the closed session of February 2, 1993.



E. ITEMS INITIATED BY COMMISSIONERS:

F. PENDING LEGISLATION:

1. Proposed Legislation on Congestion Management Plan - (Oral Report)

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Approval of the Terrace Restaurant Sublease to Thigpen, Ltd.

Resolution to approve Host Sublease of the Terrace Restaurant in the North Terminal to Thigpen, Ltd.

3. Agreement for Operator-Assisted Long Distance Service from Public Pay Telephones - Award of Agreement

Resolution awarding the Agreement for Operator-Assisted Long Distance Service from Public Pay Telephones to AT&T.

4. Approval of the Fiscal Year 1993/94 Budget

Resolution approving the proposed Fiscal Year 1993/94 Budget in the amount of \$213.9 million.

5. Award of Contract No. 3183  
Environmental Clean-Up - Professional Services Contract

Resolution awarding Contract No. 3183 to Wahler Associates/AGS, Incorporated, J.V., in the amount of \$500,000.00.

6. Rejection of All Bids - Contract No. 2349C  
Conversion of Two Restrooms for the Disabled - Engineering Building

Resolution approving the rejection of all bids, Contract No. 2349C, and authorizing the re-bid of Contract No. 2349C.



7. Authorize Rental Credit to Federal Express for Roof Repairs to Hangar C-01

Authorize the Airport to provide rental credit to Federal Express for roof repairs to Hangar C-01 at a not-to-exceed amount of \$155,000.00.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

8. Approval of FAA Field Test

9. Declaration of Emergency - Contract No. 3230  
Emergency Transformer Repair LCT84, BA "F" HUB

Resolution ratifying the action of the President of the Commission in declaring an emergency and authorizing the necessary repairs.

10. Declaration of Emergency - Contract No. 3226  
Emergency Cable Replacement - Cable 12 BPBG-2

Resolution ratifying the action of the President of the Commission in declaring an emergency and authorizing the necessary repairs.

11. Southwest Airlines - Rental Credit for Repair of Boarding Bridge at Gate 33

Resolution authorizing a rental credit to Southwest Airlines for repair of Boarding Bridge at Gate 33 not to exceed \$35,000.

12. Amendment to Resolution 92-0114

Resolution to approve amendment of Resolution 92-0216 and endorse the use of artificial Christmas trees throughout all the passenger terminals.

13. Travel/Training for Fiscal Year 1992-93



I. NEW BUSINESS:

J. CORRESPONDENCE:

K. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(a) to discuss the following pending litigation: 1) Millbrae, Brisbane, et al v. Airports Commission;  
2) Sierra Point Associates Two, The Koll Company v. C&CofSF.

L. ADJOURNMENT:





**Airports  
Commission**

City and County  
of San Francisco

Frank M. Jordan  
Mayor

Patrick A. Murphy  
President

J. Stanley Mattison  
Vice President

L. Andrew Jeanpierre

James K. Ho

Marie K. Brooks

Louis A. Turpen  
Director of Airports



**San Francisco International Airport**

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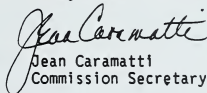
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"AIRPORTS COMMISSION  
Calendar

February 24, 1993

**AIRPORTS COMMISSION**

**NOTICE OF TIME CHANGE**

The March 2, 1993 regular meeting of the Airports Commission  
scheduled to be held at 9:00 AM will begin at 10:30 AM.

  
Jean Caramatti  
Commission Secretary

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**Airports  
Commission**

City and County  
of San Francisco

Frank M. Jordan  
Mayor

Patrick A. Murphy  
President

J. Stanley Mattison  
Vice President

L. Andrew Jeanpierre

James K. Ho

Marie K. Brooks

Louis A. Turpen  
Director of Airports



**San Francisco International Airport**

GATEWAY TO THE PACIFIC

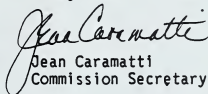
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"AIRPORTS COMMISSION"  
"Calendar"

February 24, 1993

**AIRPORTS COMMISSION**

**NOTICE OF TIME CHANGE**

The March 2, 1993 regular meeting of the Airports Commission  
scheduled to be held at 9:00 AM will begin at 10:30 AM.

  
Jean Caramatti  
Commission Secretary

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# **SAN FRANCISCO AIRPORTS COMMISSION**

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## **CALENDAR**

MARCH 2, 1993

→ 10:30 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

### **COMMISSIONERS**

PATRICK A. MURPHY  
President

J. STANLEY MATTISON  
Vice President

L. ANDREW JEANPIERRE

JAMES K. HO

MARIE K. BROOKS

LOUIS A. TURPEN  
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT  
SAN FRANCISCO, CALIFORNIA 94128



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AIRPORTS COMMISSION

CALENDAR

Tuesday, March 2, 1993

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. PENDING LEGISLATION
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT





## AIRPORTS COMMISSION

### CALENDAR

March 2, 1993

## DISABILITY ACCESS

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### ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES: Regular meeting of February 16, 1993.
- D. ITEMS INITIATED BY COMMISSIONERS:
- E. PENDING LEGISLATION:
  - 1. State Legislation  
Resolution opposing SB 245 (Kopp).



F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

2. Award of Contract No. 1998  
Elevator 210 Replacement  
International Terminal

Resolution awarding Contract No. 1998, Elevator 210 Replacement, International Terminal, to Millard Tong Construction Co., Inc., in the amount of \$671,500.00.

3. Approval of Boarding Area "E" Principal Concession Retail Sublease to Tan Enterprises

Resolution to approve The DELSTAR Group, Inc. dba Del Duca Enterprises, Inc. sublease of the Accessories Shop and Collectibles/Music Box Shop in the North Terminal to Tan Enterprises.

4. Boarding Area "E" Principal Concession Retail Lease - Design Approval

Resolution to approve the designs for the Boarding Area "E" Principal Retail Concession Stores and authorize their construction and renovation.

5. Provide Credit to United Airlines for Construction of a New Vault to be Applied Against Reimbursement From United Airlines for Site Assessment of Fuel Leaks

Resolution approving a credit to United Airlines for the construction of a new vault for the communications lines to be applied against reimbursement from United Airlines for site assessment of fuel leaks.

6. Modification No. 9 to Contract with O'Brien-Kreitzberg & Associates

This calendar item modifies an existing contract with O'Brien-Kreitzberg & Associates to increase the contract amount by \$96,000 and extends the completion date to December 31, 1993.

7. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.



8. Travel/Training for Fiscal Year 1992-1993

G. NEW BUSINESS:

H. CORRESPONDENCE:

I. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54957 to discuss personnel matters.

J. ADJOURNMENT:



**Airports  
Commission**

City and County  
of San Francisco  
Frank M. Jordan  
Mayor

Patrick A. Murphy  
President

J. Stanley Mattison  
Vice President

L. Andrew Jeanpierre

James K. Ho

Marie K. Brooks

Louis A. Turpen  
Director of Airports



**San Francisco International Airport**

GATEWAY TO THE PACIFIC

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MAR 15 1993

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March 10, 1993

**AIRPORTS COMMISSION**

**CANCELLATION OF MEETING**

The regular meeting of the Airports Commission  
scheduled to be held on March 16, 1993 is hereby cancelled.

*Jean Caramatti*  
Jean Caramatti  
Commission Secretary

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COMMISSION"  
"Calendar"





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# SAN FRANCISCO AIRPORTS COMMISSION

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APR - 8 1993

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## CALENDAR

APRIL 6, 1993

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

## COMMISSIONERS

PATRICK A. MURPHY  
President

J. STANLEY MATTISON  
Vice President

L. ANDREW JEANPIERRE

JAMES K. HO

MARIE K. BROOKS

LOUIS A. TURPEN

Director of Airports

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AIRPORTS COMMISSION

CALENDAR

Tuesday, April 6, 1993

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORT
- E. ITEMS INITIATED BY COMMISSIONERS
- F. PENDING LEGISLATION
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT



## AIRPORTS COMMISSION

### CALENDAR

April 6, 1993

## DISABILITY ACCESS

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### ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES:

Regular meeting of March 2, 1993.

D. DIRECTORS'S REPORT:

1. Report on Concession Program

Retail Concession Program for current facilities affected by the Master Plan.

E. ITEMS INITIATED BY COMMISSIONERS:



F. PENDING LEGISLATION:

2. Resolution Opposing Enactment of SB629
3. Resolution Opposing Enactment of AB1229

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

4. Award of Foreign Currency Exchange Lease  
Resolution awarding Foreign Currency Exchange Lease to Tele-Trip Company, Inc.
5. Award of Contract for Center Island Skycap Services to Pacific State Airline Services, Inc.  
Resolution awarding the contract for Center Island Skycap Services to Pacific State Airline Services, Inc. at a base cost not to exceed \$173,000 for the first year.
6. Award of Contract for a Media Campaign to Promote Ground Transportation Services  
Resolution awarding the contract for a media campaign to promote ground transportation services for a one-year period with options for three one-year renewals and an annual budget of \$200,000.
7. International and North Terminal Cigarette Vending Lease - Final Option  
Resolution approving the final one-year lease option for the International and North Terminal Cigarette Vending Lease.
8. Authorization to Proceed with Pre-Bid Conference: International Terminal Connector Hair Salon Lease  
Resolution approving leasehold specifications and authorizing a pre-bid conference for the International Terminal Connector Hair Salon Lease.





9. Assignment of Lease No. 66-0948 for Fixed Base Operations (FBO) from Butler Aviation to Signature Flight Support

Resolution consenting to the Assignment of Lease No. 66-0948 from Butler Aviation - San Francisco, Inc. to Signature Flight Support - San Francisco, Inc.

10. Declaration of Official Intent of the San Francisco Airports Commission with Respect to the Issuance of Indebtedness

Resolution declaring Commission's intent to make future proceeds of San Francisco Airport Improvement Corporation-United Airlines indebtedness available to pay or reimburse itself for project expenditures.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

11. Retirement Resolution - Mr. Roy Lee

Retirement resolution for Mr. Roy Lee, Manager for Host International at San Francisco International Airport.

12. Retirement Resolution for William H. Powell

Retirement resolution for William H. Powell retiring from the Federal Aviation Administration.

13. Approval of First One-Year Option for Garage Catering Lease "A" and Lease "B"

14. Award of Contract No. 3069R  
Garage Waterproofing Repair - Expansion Joint

Resolution awarding Contract No. 3069BR, Garage Waterproofing Repair, Expansion Joint, to Western Waterproofing Co., 2000 Oakdale Avenue, San Francisco, CA 94124 in the amount of \$206,604.00.

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REMARKS  
J. H. ROBERTS

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15. Award of Contract No. 2349C  
Conversion to Two Restrooms for the Disabled - Engineering Building  
Resolution awarding Contract No. 2349C to Valoff & Peck, Inc., in the amount of \$63,461.00.
16. Bid Call - Contract No. 3167  
Industrial Wastewater Reclamation Project  
Resolution approving the final plans and specifications and authorizing the Director to call for bids for Contract No. 3167.
17. Contract No. 3232 - Professional Services Contract - Request for  
Qualifications and Proposal for Services on Site History, Analysis  
and Remediation Plans for Airport Construction Sites  
Resolution authorizing Request for Qualifications and Proposals for services on site history, analysis and remediation plans for Airport sites that will be under construction in the expansion program.
18. U.S. Postal Service's Plot 10B Lease Renewal Option  
Resolution approving the fourth renewal option of Lease No. PUC 24392 for the U.S. Postal Service's Plot 10B, at an annual land rate of \$42,000 per acre, per year.
19. Alaska Airlines, Inc. - Modification No. 4 to Lease and Use Agreement  
Resolution modifying Alaska Airlines, Inc. Lease and Use Agreement to correct size of occupied space.
20. Northwest Airlines, Inc. - Modification No. 5 to Lease and Use  
Agreement  
Resolution modifying Northwest Airlines, Inc. Lease and Use Agreement to correct size of joint use space in South Terminal.

THE UNIVERSITY OF CHICAGO  
CHICAGO, ILLINOIS

DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE

THE HISTORY OF ARTS  
AND ARCHITECTURE  
IN THE UNITED STATES

THE HISTORY OF ARTS  
AND ARCHITECTURE  
IN THE UNITED STATES

THE HISTORY OF ARTS  
AND ARCHITECTURE  
IN THE UNITED STATES

THE HISTORY OF ARTS  
AND ARCHITECTURE  
IN THE UNITED STATES

21. USAir, Inc. - Modification No. 6 to Lease and Use Agreement

Resolution modifying USAir, Inc. Lease and Use Agreement No. 82-0120 to relinquish South Terminal office space and amend exclusive and joint use space to correct measured inaccuracies in existing premises.

22. Modification of Feasibility Consultant Contract  
John F. Brown Co., Inc.

23. Modification No. 6 of Legal Services Agreement with Morrison & Foerster

Modification No. 6 of legal services agreement with Morrison & Foerster on the airline contract and Master Plan issues and to enlarge the scope of services and increase funding by \$500,000.00.

24. Modification No. 6 of Contract with Howard, Rice, Nemerovski, Canady, Robertson and Falk - \$50,000.00

25. Contract with the Corporation of Fine Arts Museums, San Francisco

Resolution approving contract for \$98,000.00 with the Corporation of Fine Arts Museums, San Francisco (COFAM) for the purpose of providing and implementing temporary exhibitions at San Francisco International Airport for the Fiscal Year 1993/94.

26. Travel/Training for Fiscal Year 1992/93

27. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

I. NEW BUSINESS:

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861.

2. The second part is a report from the Secretary of the Treasury, dated January 1, 1861.

3. The third part is a report from the Secretary of the Interior, dated January 1, 1861.

4. The fourth part is a report from the Secretary of the Navy, dated January 1, 1861.

5. The fifth part is a report from the Secretary of the War, dated January 1, 1861.

6. The sixth part is a report from the Secretary of the State, dated January 1, 1861.

7. The seventh part is a report from the Secretary of the Agriculture, dated January 1, 1861.

8. The eighth part is a report from the Secretary of the Commerce, dated January 1, 1861.

9. The ninth part is a report from the Secretary of the Education, dated January 1, 1861.

10. The tenth part is a report from the Secretary of the Public Works, dated January 1, 1861.

11. The eleventh part is a report from the Secretary of the Public Lands, dated January 1, 1861.

12. The twelfth part is a report from the Secretary of the Public Debt, dated January 1, 1861.

13. The thirteenth part is a report from the Secretary of the Public Buildings, dated January 1, 1861.

14. The fourteenth part is a report from the Secretary of the Public Printing, dated January 1, 1861.

15. The fifteenth part is a report from the Secretary of the Public Works, dated January 1, 1861.

16. The sixteenth part is a report from the Secretary of the Public Lands, dated January 1, 1861.

17. The seventeenth part is a report from the Secretary of the Public Debt, dated January 1, 1861.

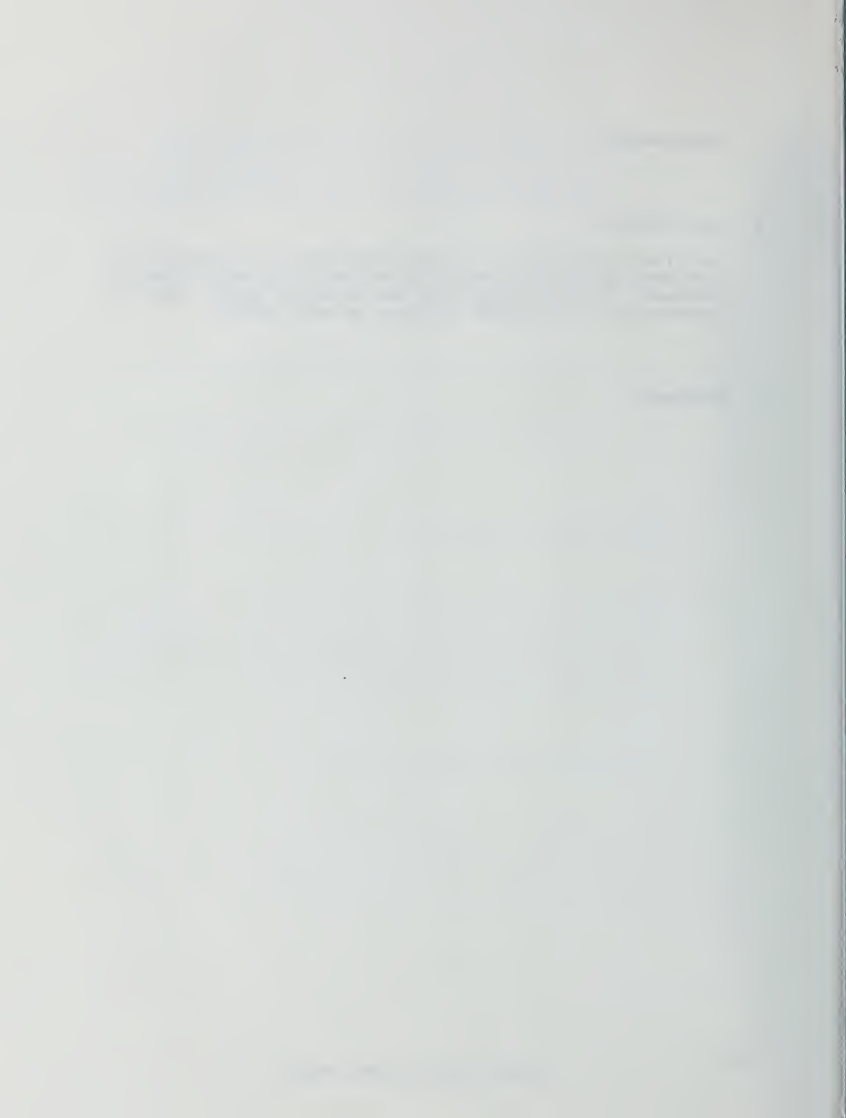
18. The eighteenth part is a report from the Secretary of the Public Buildings, dated January 1, 1861.

J. CORRESPONDENCE:

K. CLOSED SESSION:

The Airports Commission will go into Closed Session in accordance with Government Code Section 54956.9(a) to discuss the following litigation settlements (1) SFO Airporter v CCSF and (2) Edward Sanchez v CCSF and Government Code Section 54957 to discuss personnel matters.

L. ADJOURNMENT:





SF  
A45  
#1  
4/20/93

# SAN FRANCISCO AIRPORTS COMMISSION

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APR 19 1993

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CALENDAR

APRIL 20, 1993

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

## COMMISSIONERS

PATRICK A. MURPHY  
President

J. STANLEY MATTISON  
Vice President

L. ANDREW JEANPIERRE

JAMES K. HO

MARIE K. BROOKS

LOUIS A. TURPEN  
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT  
SAN FRANCISCO, CALIFORNIA 94128



AIRPORTS COMMISSION

CALENDAR

Tuesday, April 20, 1993

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ANNOUNCEMENT BY SECRETARY
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT

# Table 1

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## AIRPORTS COMMISSION

### CALENDAR

April 20, 1993

## DISABILITY ACCESS

The Airports Commission's meeting room, Room 282, Second Floor, City Hall is wheelchair accessible. Sign language interpreters can be made available by contacting the Commission Secretary for the Airports Commission at 876-2231 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A credit card or driver's license is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at 876-2231 at least two business days in advance of need. In order to allow individuals with environmental illness to attend meetings, individuals are requested to refrain from wearing perfume or other scented products.

### ORDER OF BUSINESS

#### A. CALL TO ORDER:

#### B. ROLL CALL:

#### C. ANNOUNCEMENT BY SECRETARY:

Unanimous adoption of resolution nos. 93-0083 regarding the settlement of litigation entitled SFO Airporter v C&CofSF; 93-0084 regarding the settlement of litigation entitled Edward Sanchez v C&CofSF; and, no. 93-0085 confirming the appointment of Eugene Bordegaray as Administrator of the Bureau of Planning and Construction at the closed session of April 6, 1993.

#### D. ITEMS INITIATED BY COMMISSIONERS:

# THEORY

## 1.1

### 1.1.1

### 1.1.2

The first part of the theory is concerned with the general properties of the system. It is shown that the system is stable and that the solution is unique. The second part of the theory is concerned with the asymptotic behavior of the system. It is shown that the system converges to a steady state and that the convergence is exponential.

## 2.1

### 2.1.1

### 2.1.2

The second part of the theory is concerned with the asymptotic behavior of the system. It is shown that the system converges to a steady state and that the convergence is exponential.

### 2.1.3

### 2.1.4

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Group A Short-List of Architectural and Engineering Firms for the Airport Master Plan Program

Resolution authorizing distribution of the Group A Short-list of Architectural and Engineering firms for the Airport Master Plan Program, and requesting the Human Rights Commission to determine the City's MBE/WBE sub-contracting goals for each of the projects identified in the short-list.

2. Host Food and Beverage Lease - Facility Package No. 7 Sublease Approval

Resolution to approve Host Sublease of the Cafe Espresso in the North Terminal to H.Y. Enterprises.

3. Authorization to Receive Bids for Sixth on-Airport Automobile Rental Services Agreement

4. Adoption of Clarifications to M.O.U. with San Mateo County

Resolution adopting clarifications to the M.O.U. with the San Mateo City/County Association of Governments and the Airport/Community Roundtable.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. Modification No. 4 of Lease and Use Agreement with Delta Air Lines, Inc.

Resolution modifying Delta Air Lines, Inc. Lease and Use Agreement No. 82-0115 to amend exclusive use space to correct measured inaccuracies in existing premises and relinquish a portion of Boarding Area "B" Gate 21 holdroom.

6. Medical Clinic

Approval for extension of third modification to agreement for Medical Clinic until June 30, 1994.

THE UNIVERSITY OF CHICAGO  
DIVISION OF THE PHYSICAL SCIENCES  
DEPARTMENT OF PHYSICS

PHYSICS 321  
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7. Bid Call for Contract No. 3240  
Gates 52 and 54 Apron Concrete Slab Stabilization

Resolution authorizing the Director to call for bids for Contract No. 3240.

8. Approval of Software Development Costs

Approval of \$170,000 for Phase II of the Airport Revenue and Business Management System (ARBMS).

9. Resolution Approving Name Change from Bureau of Building and Construction to Bureau of Design and Construction

10. Proposed Exhibition Schedule Beginning Summer 1993

G. NEW BUSINESS:

H. CORRESPONDENCE:

I. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(a)(1) to discuss pending litigation entitled Ailders International, Ltd. v Airports Commission, C&CofSF.

J. ADJOURNMENT:



**Airports  
Commission**

City and County  
of San Francisco

Frank M. Jordan  
Mayor

Patrick A. Murphy  
President

J. Stanley Mattison  
Vice President

L. Andrew Jeanpierre

James K. Ho

Marie K. Brooks

Louis A. Turpen  
Director of Airports



**San Francisco International Airport**

GATEWAY TO THE PACIFIC

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Cancellation

April 28, 1992

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AIRPORTS COMMISSION

CANCELLATION OF MEETING

The regular meeting of the Airports Commission scheduled to be held on May 4, 1993 is hereby cancelled.

Calendar

*Jean Caramatti*  
Jean Caramatti  
Commission Secretary



SF  
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#1  
5/18/93

# SAN FRANCISCO AIRPORTS COMMISSION



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## CALENDAR

MAY 18, 1993

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

## COMMISSIONERS

PATRICK A. MURPHY  
President

J. STANLEY MATTISON  
Vice President

L. ANDREW JEANPIERRE

JAMES K. HO

MARIE K. BROOKS

LOUIS A. TURPEN

Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT  
SAN FRANCISCO, CALIFORNIA 94128

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FOR THE YEAR 1914  
VOLUME XXV  
PART I  
NEW YORK  
1914

AIRPORTS COMMISSION

CALENDAR

Tuesday, May 18, 1993

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT





## AIRPORTS COMMISSION

### CALENDAR

May 18, 1993

## DISABILITY ACCESS

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### ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES:

Regular meetings of April 6 and  
April 20, 1993.

D. DIRECTOR'S REPORTS:

1. Report on Door-to-Door Shuttle Van Service

Report notifying the Airports Commission that the two highest-rated proposals for the Door-to-Door Shuttle Van Service Agreements are Lorrie's Travel and Tours, Inc., and SuperShuttle of San Francisco.



E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Approval of Architectural, Engineering and Project Costs

Resolution approving certain design work, engineering studies, and project costs of selected near-term Master Plan projects.

3. Approval of Issue 5 Bonds and Official Documents

Two resolutions approving the form of the official statement and notice of sale, supplementing the 1991 Master Bond resolution and authorizing official action.

4. City of South San Francisco - Home Insulation Funding - FY1993/94 (\$375,000.00)

5. DFS-West International Terminal Duty Paid Principal Concession Lease Extension

Resolution authorizing the lease extension of DFS-West International Terminal Duty Paid Principal Concession.

6. Boarding Areas 'B' and 'C' Principal Concession Retail Lease

Resolution authorizing staff to conduct a Pre-Bid Conference for the Boarding Areas 'B' and 'C' Principal Concession Retail Lease and hold over Host International, Inc., on a month-to-month basis.

7. Boarding Area 'A' Retail Concession Lease A-1

Resolution authorizing staff to conduct a Pre-Bid Conference for Boarding Area 'A' Retail Concession Lease A-1.



8. Boarding Area 'A' Retail Concession Lease A-2

Resolution authorizing staff to conduct a Pre-Bid Conference for Boarding Area 'A' Small Business Enterprise Retail Concession Lease A-2.

9. Approval of Second Amendment to Aircraft Noise Mitigation Agreement with South San Francisco

10. Fixed Base Operations Services Lease - Pre-Proposal Conference

Resolution authorizing staff to conduct Pre-Proposal Conference for the Fixed Base Operations Services Lease.

11. Modification No. 2 of Agreement between City and County of San Francisco and Brown Consulting Groups

Modification No. 2 of Management Consultant Agreement with Brown Consulting Groups to enlarge the scope of management development services to include the entire Operations Divisions, to increase funding not to exceed \$150,000 in fees plus \$36,000 in expenses plus applicable tax and to extend the term of the agreement.

12. Approval of Agreement with the Law Firm of Richard Jordan to Provide Legal Services for Worker's Compensation Matters - \$25,000.00

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

13. Modification No. 2 to Agreements with HHM Incorporated and Towill Inc. to Extend Contracts for Phase III Land Survey Services

Resolution approving one-year extension of contracts to complete all topographical survey for future development under the Airport Master Plan. Budget for each contract to complete this next phase: \$100,000.

14. Substitution and Addition of Subcontractor Request for Contract No. 2394 - Transformer Replacement Station BQ and Contract No. 3143R - Airfield Access Control



15. Substitution of Subcontractor - Contract 2349C  
Conversion of Two Restrooms for the Disabled - Engineering Building

Resolution to approve S. Pellegrino & Sons as the tile subcontractor for Contract No. 2349C, conversion of two restrooms for the disabled at the Engineering Building.

16. Southwest Airlines - Rental Credit for Improvements to Hangar 7S

Resolution authorizing a rental credit to Southwest Airlines for unamortized improvements made to Hangar 7S in the amount of \$13,893.42.

17. Foreign Currency Exchange Lease - Design Approval

18. Extension of Interim Agreement with the San Francisco Foreign Flag Carriers to Provide Curbside Attendants Through May 31, 1993

Resolution authorizing the extension of an interim agreement with the San Francisco Foreign Flag Carriers to provide curbside attendants from International Total Services (ITS) through May 31, 1993, and authorizing a delay in the start date of Pacific State Airline Services' contract to provide curbside attendants until June 1, 1993.

19. The Parry Contract

Contract for the Parry Company to produce four noise impact area contours to be used on the Quarterly Report and at the Airport Roundtable. The contract also provides for appearances by representatives of the The Parry Company to substantiate the noise contours (\$30,000).

20. Shuttle Bus Service Agreement #68252, Adjustment #11

Resolution setting the 1993 basic and incremental hourly rates pursuant to section 5 (c) of the agreement.

21. Extension of Shuttle Bus Agreement #68252

Resolution authorizing the extension of Agreement #68252 on a year to year basis for a period of up to five years pursuant to Section 3 (c) of the Agreement.





22. Declaration of Emergency - Contract 3249  
Emergency Asbestos Removal - Lower Roadway Lights

Resolution ratifying the action of the President of the Commission in declaring an emergency and authorizing the necessary work.

23. Gift of Aviation Aerial Photographs from Robert Cameron

Resolution to approve acceptance of gift of aviation aerial photographs valued at \$1000.00 from Robert Cameron.

24. Travel/Training for FY 1992/93

25. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

H. NEW BUSINESS:

I. CORRESPONDENCE:

J. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(a)(1) to discuss pending litigation entitled Allders International, Ltd. v Airports Commission, C&CofSF.

K. ADJOURNMENT:



Airports  
Commission  
City and County  
of San Francisco  
Frank M. Jordan  
Mayor

SF  
A45  
#1  
5/25/93



San Francisco International Airport

GATEWAY TO THE PACIFIC

Patrick A. Murphy  
President

J. Stanley Mattison  
Vice President

L. Andrew Jeanpierre

James K. Ho

Marie K. Brooks

Louis A. Turpen  
Director of Airports

May 25, 1993

// AIRPORTS COMMISSION

CANCELLATION OF MEETING

The regular meeting of the Airports Commission scheduled to be held on June 1, 1993 is hereby cancelled.

  
Jean Caramatti  
Commission Secretary

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JUN 1 1993

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PUBLIC LIBRARY



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5-93

# SAN FRANCISCO AIRPORTS COMMISSION

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JUN 15 1993

SAN FRANCISCO  
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CALENDAR

JUNE 15, 1993

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

## COMMISSIONERS

PATRICK A. MURPHY  
President

J. STANLEY MATTISON  
Vice President

L. ANDREW JEANPIERRE

JAMES K. HO  
MARIE K. BROOKS

LOUIS A. TURPEN  
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT  
SAN FRANCISCO, CALIFORNIA 94128



AIRPORTS COMMISSION

CALENDAR

Tuesday, June 15, 1993

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT





## AIRPORTS COMMISSION

### CALENDAR

June 15, 1993

## DISABILITY ACCESS

The Airports Commission's meeting room, Room 282, Second Floor, City Hall is wheelchair accessible. Sign language interpreters can be made available by contacting the Commission Secretary for the Airports Commission at 876-2231 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A credit card or driver's license is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at 876-2231 at least two business days in advance of need. In order to allow individuals with environmental illness to attend meetings, individuals are requested to refrain from wearing perfume or other scented products.

### ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES:

Regular meeting May 18, 1993.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Boarding Areas "B" and "C" Principal Concession Retail Lease

Resolution authorizing staff to conduct a Pre-Bid Conference for the Boarding Areas "B" and "C" Principal Concession Retail Lease and hold over Host International, Inc. on a month-to-month basis.



2. Boarding Area "A" Retail Concession Lease A-1

Resolution authorizing staff to conduct a Pre-Bid Conference for Boarding Area "A" Retail Concession Lease A-1.

3. Boarding Area "A" Retail Concession Lease A-2

Resolution authorizing staff to conduct a Pre-Bid Conference for Boarding Area "A" Small Business Enterprise Retail Concession Lease A-2.

4. Request of Aeroflot Russian International Airlines for Modification of Variance from Noise Abatement Regulation

5. Authorization to Accept Bids for the International Terminal Connector Hair Salon Lease

Resolution approving lease specifications and authorizing Director to receive bids for the Hair Salon Lease.

6. Award of Contract No. 3184  
Environmental Clean-Up II  
Professional Service Contract

Resolution awarding Contract No. 3184 to Kennedy Jenks Consultants in association with AGS, Inc., Marathon Plaza, Tenth Floor, 303 Second Street, San Francisco, CA 94107, in the amount of \$500,000.00

7. Airport Improvement Program Project Application

Resolution authorizing the Director to file a Project Application for construction and repair of Taxiways C, F, J, T, and X and overlay and repair of Runway 1L-19R.

8. Award of Annual Report Contract

Resolution exercising option to award contract to Morla Design to produce the Airport's 1993 Annual Report.



9. Water Conservation Program

Adopting resolution to initiate a voluntary Water Conservation Program.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

10. Modification No. 10 of Agreement with Hanson, Bridgett, Marcus, Vlahos & Rudy to Increase Contract Amount

Resolution approving Modification No. 10 of Agreement with law firm of Hanson, Bridgett, Marcus, Vlahos & Rudy to increase the compensation payable by the sum of \$300,000.00; all other terms and conditions of the Agreement to remain in full force and effect.

11. Subcontractor Substitution - Contract No. 1011C  
Reconstruct Taxiway "C" to Plot 50

Resolution to approve the substitution of Subcontractor Oakland Fence Company with Citadel Industries for Contract No. 1011C.

12. Award of Contract 3240  
Gates 52 & 54 Apron Concrete Slab Stabilization

Resolution awarding Contract No. 3240, Gates 52 and 54 apron concrete slab stabilization to Pan-Marine Construction, Inc., in the amount of \$65,000.00.

13. Bid Call - Contract No. 3256  
Airport Fuel Systems Improvements, 1993 - 1994

Adopt resolution approving the scope, budget, schedule for Contract No. 3256 and authorizing the Director of Airports to call for bids when ready.

14. Bid Call - Contract No. 3236  
USO Relocation - South Terminal Mezzanine

Resolution approving the scope, budget and schedule for Contract No. 3236 and authorizing the Director of Airports to call for bids when ready.

Vol. 100, Part 1, 2000, pp. 1-100

# THE JOURNAL OF THE ROYAL ANTHROPOLOGICAL INSTITUTE

Vol. 100, Part 1, 2000, pp. 1-100

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ROYAL ANTHROPOLOGICAL INSTITUTE

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15. Type II Modification - Contract No. 1011C  
Reconstruct Taxiway "C" to Plot 50

16. Renewal of the Airport Information Booth Agreement

Resolution recommending the renewal of the Agreement with Polaris Research and Development for the operation of the Airport Information Booth Program, effective October 15, 1993 through October 14, 1994.

17. Issuance of a Request for Proposal for an Airport Employment  
Examination Provider

18. Travel/Training for Fiscal Year 1992/93

19. Travel/Training for Fiscal Year 1993/94

20. Retirement Resolutions

Resolutions for the retirement of Charles George and Ralph Munowitch.

G. NEW BUSINESS:

H. CORRESPONDENCE:

I. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 94956.9(a)(1) to discuss pending litigation entitled Allders International, Ltd. v Airports Commission, C&CofSF.

J. ADJOURNMENT:





**Airports  
Commission**

City and County  
of San Francisco  
Frank M. Jordan  
Mayor



**San Francisco International Airport**

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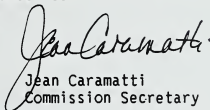
Louis A. Turpen  
Director of Airports

June 30, 1993

AIRPORTS COMMISSION

CANCELLATION OF MEETING

The regular meeting of the Airports Commission scheduled to be held on July 6, 1993 is hereby cancelled.

  
Jean Caramatti  
Commission Secretary

bcc: Airports Commission



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# SAN FRANCISCO AIRPORTS COMMISSION

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**CALENDAR**

JULY 20, 1993

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

## COMMISSIONERS

PATRICK A. MURPHY  
President

J. STANLEY MATTISON  
Vice President

L. ANDREW JEANPIERRE

JAMES K. HO

MARIE K. BROOKS

LOUIS A. TURPEN

Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT  
SAN FRANCISCO, CALIFORNIA 94128



AIRPORTS COMMISSION

CALENDAR

Tuesday, July 20, 1993

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. POLCIY
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. PUBLIC HEARING
- J. NEW BUSINESS
- K. CORRESPONDENCE
- L. CLOSED SESSION
- M. ADJOURNMENT



## AIRPORTS COMMISSION

### CALENDAR

July 20, 1993

## DISABILITY ACCESS

The Airports Commission's meeting room, Room 282, Second Floor, City Hall is wheelchair accessible. Sign language interpreters can be made available by contacting the Commission Secretary for the Airports Commission at 876-2231 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A credit card or driver's license is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at 876-2231 at least two business days in advance of need. In order to allow individuals with environmental illness to attend meetings, individuals are requested to refrain from wearing perfume or other scented products.

### ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES:

Regular meeting June 15, 1993.

D. DIRECTOR'S REPORTS:

1. BART to the Airport - Oral Report
2. State Legislation - Oral Report





3. Review of Proposed SFO Trip Reduction Rule and Delegation of the Regional Trip Reduction Rule to the Airport

Authorize staff to meet with Airport tenants to review the Airport's Proposed Trip Reduction Rule, and authorize staff to seek delegation from the Bay Area Air Quality Management District (BAAQMD) to establish Trip Reduction Rules (Requirements for Large Employers).

E. ITEMS INITIATED BY COMMISSIONERS:

F. POLICY:

4. Policy Establishing Airport Water Rates

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

5. County of San Mateo Home Insulation Project (FY93/94 - \$250,000)

Resolution authorizing the expenditure of funds by the Director for home insulation of approximately 21 residences and 4 churches in the County of San Mateo authorized for FY93/94. Expenditure of \$250,000 is limited to the following:

- a. 20% of the building insulation costs for each unit.
- b. Subject to the granting of a Noise Easement to the City and County of San Francisco for each unit insulated.

6. City of Daly City Home Insulation Project (FY93/94 - \$250,000)

Resolution authorizing the expenditure of funds by the Director for home insulation of approximately 100 residences in the City of Daly City authorized for FY93/94. Expenditure of \$250,000 is limited to the following:

- a. 20% of the building insulation costs for each unit.
- b. Subject to the granting of a Noise Easement to the City and County of San Francisco for each unit insulated.



7. Host Food and Beverage Lease - Facility Package #8

Resolution to approve Host Sublease of the Patio Restaurant in the International Terminal to Western Sports Enterprises, Inc.

8. Award of Sixth On-Airport Automobile Rental Service Concession Agreement

Resolution awarding the Sixth On-Airport Automobile Rental Service Concession Agreement to Alamo Rent-A-Car, Inc.

9. Candidates for the New International Terminal Design Competition

Resolution approving the nomination of candidates for the New International Terminal Design Competition and authorizing the Director to award a \$15,000 informal contract to each of the candidates.

10. Award of Door-to-Door Shuttle Van Service Agreements

Resolution awarding the two Door-to-Door Shuttle Van Service Agreements to Lorrie's Travel and Tours, Inc. and SuperShuttle of San Francisco, Inc.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

11. Award of Contract No. 2241B  
Dike Reconstruction Along Taxiways "C" & "L", Phase VI

Resolution awarding Contract No. 2241B to Dutra Construction, Inc. in the amount of \$1,748,500.00.

12. Award of Contract No. 3048:  
International Terminal Lower Level Exterior Wall Improvement

Resolution awarding Contract No. 3048 to Agbayani Construction, Inc. in the amount of \$128,000.00.



13. Issuance of a Request-for-Proposal for an Airport Psychological Examiner

Issuance of a Request-for-Proposal for an Airport Psychological Examiner Personal Service Contract for \$75,000.

14. Award of Contract No. 3240  
Gates 52 & 54 Apron Concrete Slab Stabilization

Resolution awarding Contract No. 3240 to Pan-Marine Construction, Inc. in the amount of \$65,600.00.

15. Bid Call - Contract No. 3146  
Replacement of Carbon Monoxide Monitor Equipment - Parking Garage

Resolution approving the scope, budget and schedule of Contract No. 3146 and authorizing the Director of Airports to call for bids when ready.

16. Type I Modifications - Budget Increase  
Contract No. 3040  
Fuel Systems Remediations and Improvements 1991-1992

Resolution approving a Type I Modification for a budget increase from \$21,100 to \$56,200 for Contract No. 3040.

17. Substitution of Subcontractor for Contract No. 3143R and Contract No. 2394 - Transformer Replacement Station BQ and Contract No. 3143R - Airfield Access Control

18. Adopt Resolution Approving Legal Services Agreements to Provide Construction Law and Litigation Services on Construction Projects, Including Master Plan Projects at the Airport

Resolution approving agreements with the following law firms: Arnelle & Hastie; Bronson, Bronson & McKinnon; Gordon & Rees; Gutierrez & Associates; Lempres & Wulfsberg; McGee, Lafayette, Willis & Greene; and Nossaman, Guthner, Knox & Elliot -- \$50,000.00 each, to provide relevant construction and litigation services with respect to construction-related matters, including Master Plan projects at the Airport.



19. Modication of Airport Services Contract

Adopt resolution authorizing modification of personal services contract by extending the term for a six month period (July 1, 1993 through December 31, 1993, and increasing the amount by \$40,000.00.

20. Retirement Resolutions for Lillian Lai-Kam Eng and Annie Chin Jew

21. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

I. PUBLIC HEARING:

22. Hearing on Fiscal Year 1993/94 Rates and Charges

- (1) Proposed terminal rental rates, landing fees, jet bridge use fees, in-transit lounge fee and sewage/wastewater treatment fees for FY 1993/94.
- (2) Proposed charges for water service.

J. NEW BUSINESS:

K. CORRESPONDENCE:

L. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 94956.9(a)(1) to discuss pending litigation entitled Allders International, Ltd. v Airports Commission, C&CofSF.

M. ADJOURNMENT:

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**Airports  
Commission**

City and County  
of San Francisco

Frank M. Jordan  
Mayor

Patrick A. Murphy  
President

J. Stanley Mattison  
Vice President

L. Andrew Jeanpierre

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Louis A. Turpen  
Director of Airports



**San Francisco International Airport**

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July 28, 1993

II AIRPORTS COMMISSION

III CANCELLATION OF MEETING

The regular meeting of the Airports Commission scheduled to be held on August 3, 1993 is hereby cancelled.

Jean Caramatti  
Commission Secretary



**Airports  
Commission**

City and County  
of San Francisco

Frank M. Jordan  
Mayor



**San Francisco International Airport**

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August 13, 1993

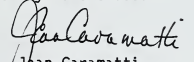
Louis A. Turpen  
Director of Airports

SAN FRANCISCO AIRPORTS COMMISSION

**N O T I C E**

The calendar you recently received for the next Airports Commission meeting contains an error. The date on the cover of the calendar is August 20, 1993. The correct date is August 17, 1993.

I apologize for any confusion this may have caused.

  
Jean Caramatti  
Commission Secretary



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# SAN FRANCISCO AIRPORTS COMMISSION



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**CALENDAR**

AUGUST 20, 1993

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

## COMMISSIONERS

PATRICK A. MURPHY  
President

J. STANLEY MATTISON  
Vice President

L. ANDREW JEANPIERRE

JAMES K. HO

MARIE K. BROOKS

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Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT  
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AIRPORTS COMMISSION

CALENDAR

Tuesday, July 20, 1993

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT





## AIRPORTS COMMISSION

### CALENDAR

August 17, 1993

## DISABILITY ACCESS

The Airports Commission's meeting room, Room 282, Second Floor, City Hall is wheelchair accessible. Sign language interpreters can be made available by contacting the Commission Secretary for the Airports Commission at 876-2231 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A credit card or driver's license is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at 876-2231 at least two business days in advance of need. In order to allow individuals with environmental illness to attend meetings, individuals are requested to refrain from wearing perfume or other scented products.

### ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting July 20, 1993.

D. ITEMS INITIATED BY COMMISSIONERS:



E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Approval of the Airport Police Management Memorandum of Understanding

Resolution acknowledging the Airport Police Management Memorandum of Understanding with the Municipal Executive Association and authorizing the Director of Airports to forward this agreement to the Board of Supervisors for approval.

2. Implementation of the Arbitration Award for the Airport Police Association

Resolution (1) Acknowledging the arbitration award, and, (2) Authorizing the Director of Airports to request a \$1.3 million supplemental appropriation to pay for wage and benefits cost increases.

3. Authorization to Conduct a Second Pre-Proposal Conference Fixed Base Operations Services User Agreement

4. Authorization to Accept Bids Boarding Area "A" Retail Concession Lease A-1

5. Authorization to Accept Bids Boarding Area "A" Retail Concession Lease A-2

6. Authorization to Accepts Bids Boarding Areas "B" and "C" Retail Concession Lease

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. Award of Contract No. 3167 Industrial Wastewater Reclamation Project

Resolution awarding Contract No. 3167 to E. Mitchell, Inc., 993 Tennessee Street, San Francisco, CA 94107 in the amount of \$899,800.00.



8. Award of Contract No. 3058  
Expansion of Taxiway Guidance Sign System

Resolution authorizing the Director of Airports to award Contract No. 3058 to the lowest, qualified responsive bidder when bids are received.

9. Award of Contract No. 3236  
USO Relocation to the South Terminal

Resolution approving the awarding of Contract No. 3236 to P.L. Annuzzi, Inc.

10. Modification No. 3 to Continental Airlines, Inc. Lease and Use Agreement No. 82-0316

Resolution approving Modification No. 3 to Continental Airlines, Inc.'s Lease and Use Agreement No. 82-0316.

11. Adoption of FY 1993/94 Rates & Charges

Adopting resolution establishing landing fee rates, minimum landing fees, terminal rental rates, in-transit lounge fees, jet bridge fees, sewage/wastewater treatment fees, and requesting supplemental appropriation; and adopting resolution establishing water rates.

12. Approval of Resolution Increasing Funding of Contract with Law Firm of Morrison & Foerster by Modification in the Amount of Five Hundred Thousand Dollars (\$500,000.00)

Resolution approving Modification No. 7 of Agreement with the law firm of Morrison and Foerster to increase the compensation payable by the sum of Five Hundred Thousand Dollars (\$500,000.00); all other terms and conditions of the Agreement to remain in full force and effect.



13. Approval of Resolution Increasing Funding of Contract with Law Firm of Howard, Rice, Nemerovsky, Canady, Robertson & Falk by Modification in the Amount of Fifty-Thousand Dollars (\$50,000.00).

Resolution approving Modification No. 7 of Agreement with law firm of Howard, Rice, Nemerovsky, Canady, Robertson & Falk to increase the compensation payable by the sum of Fifty-Thousand Dollars (\$50,000.00); all other terms and conditions of the Agreement to remain in full force and effect.

14. Sublease between Northwest Airlines, Inc. and KLM Royal Dutch Airlines

Resolution approving a sublease between Northwest Airlines, Inc. and KLM Royal Dutch Airlines for space in the International Terminal.

15. Term Extension for Cerand and Company, Inc. - Contract No. 2710046

Resolution authorizing a twelve month extension of the Cerand and Company, Inc. Contract No. CT2710046 for enhancement to the computerized parking control system.

16. Increase Contract Amount for Professional Services  
Contract No. 1723B - Firehouse No. 2 Replacement

Resolution approving the increase of the contract amount and extending the contract time for Professional Services for Group 4/Architecture, Research and Planning, Inc.

17. Rejection of All Bids - Contract No. 3204  
Parking Garage - Standby Generator Replacement

Resolution rejecting all bids for Contract No. 3204 and approving the re-advertisement and re-bid of Contract No. 3204.

18. Bid Call - Contract No. 3281  
Emergency Pavement Repairs

Resolution approving the scope, budget and schedule of Contract No. 3281 and authorizing the Director of Airports to call for bids when ready.





19. Bid Call - Contract No. 3279  
Runway Rubber Removal 1993-94

Resolution approving the scope, budget and schedule of Contract No. 3279 and authorizing the Director of Airports to call for bids when ready.

20. Bid Call - Contract No. 3263  
Parking Lot D - Water Main Improvements

Resolution approving the scope, budget and schedule for Contract No. 3263 and authorizing the Director of Airports to call for bids when ready.

21. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

22. Travel/Training For FY 1993/94

G. NEW BUSINESS:

H. CORRESPONDENCE:

I. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 94956.9(a)(1) to discuss pending litigation entitled Allders International, Ltd. v Airports Commission, C&CofSF.

J. ADJOURNMENT:

0716C



**Airports  
Commission**

City and County  
of San Francisco  
Frank M. Jordan  
Mayor

Patrick A. Murphy  
President

J. Stanley Mattison  
Vice President

L. Andrew Jeanpierre

James K. Ho

Marie K. Brooks

Louis A. Turpen  
Director of Airports



**San Francisco International Airport**

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September 1, 1993

AIRPORTS COMMISSION

CANCELLATION OF MEETING

The regular meeting of the Airports Commission scheduled to be held on September 7, 1993 is hereby cancelled.

  
Jean Caramatti  
Commission Secretary



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# SAN FRANCISCO AIRPORTS COMMISSION



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## CALENDAR

SEPTEMBER 21, 1993

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

## COMMISSIONERS

PATRICK A. MURPHY  
President

J. STANLEY MATTISON  
Vice President

L. ANDREW JEANPIERRE

JAMES K. HO

MARIE K. BROOKS

LOUIS A. TURPEN  
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT  
SAN FRANCISCO, CALIFORNIA 94128



AIRPORTS COMMISSION

CALENDAR

Tuesday, September 21, 1993

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORT
- E. ITEMS INITIATED BY COMMISSIONERS
- F. PENDING LEGISLATION
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT





## AIRPORTS COMMISSION

### CALENDAR

September 21, 1993

### DISABILITY ACCESS

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### ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting August 17, 1993.

D. DIRECTOR'S REPORTS:

1. Proposed Amendments to San Francisco International Airport Noise Regulation

E. ITEMS INITIATED BY COMMISSIONERS:



F. PENDING LEGISLATION:

2. Report on Pending Legislation - Oral Report

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Authorization to Contract with SamTrans to Operate CalTrain SFO Shuttle and Authorization to Accept BAAQMD Funds

Resolution authorizing Director to contract with the San Mateo County Transit District to operate the CalTrain-SFO Shuttle for a one-year trial and authorizing Director to accept and expend partial funding from the Bay Area Air Quality Management District to operate the off-Airport portion of the CalTrain-SFO Shuttle.

4. Award of Contract No. 1559G Repair and Overlay of Taxiways "A" and "B"

Resolution awarding Contract No. 1559G to Ghilotti Bros. Construction, Inc. in the amount of \$6,719,892.50.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. Agreement with Law Firm of Paetzold, White & Brodsky -- \$20,000.00

Approve agreement with law firm of Paetzold, White & Brodsky to provide legal services in connection with certain litigation, Spaulding & Spaulding vs. City and County of San Francisco, Santa Clara County Superior Court No. 710-360, at a cost not to exceed \$20,000.00.

6. Close Out Professional Services Contract with Gerson/Overstreet, Architect for Tunnel A & Tunnel C Renovation and Demolition of Pier 'e'

Resolution accepting work as completed, approving Modification No. 10 setting the final contract price at \$352,824.19 (Contract budget: \$353,000.00), and authorizing Director to make final payment. Neither consultant nor City intends to claim against the other.



7. Modification to Contract with O'Brien-Kreitzberg & Associates to Perform Preliminary Master Plan Scheduling and Budgets

Resolution modifying an existing contract with O'Brien-Kreitzberg to increase the contract amount by \$250,000 and extend the completion date to June 30, 1994.

8. Award of Contract No. 3256  
Airport Fuel Systems Improvements, 1993-94

Resolution awarding Contract No. 3256 to Tank Protect Engineering in the amount of \$154,390.00.

9. Award of Contract No. 3146  
Replacement of Carbon Monoxide Monitor Equipment, Parking Garage

Resolution awarding Contract No. 3146 to E. Mitchell, Inc. in the amount of \$301,900.00.

10. Award of Contract No. 3232  
Environmental Clean-Up III  
Professional Services Contract

Resolution awarding Contract No. 3232 to Versar, Inc., in joint venture with Sierra Environmental Services in the amount of \$1,000,000.00.

11. Bid Call - Contract No. 3237  
International Terminal Property Management Relocation

Resolution approving the scope, budget and schedule for Contract No. 3237 and authorizing the Director of Airports to call for bids when ready.

12. Bid Call - Contract No. 3291  
North Terminal Apron Reconstruction

Resolution approving the scope, budget and schedule for Contract No. 3291 and authorizing the Director of Airports to call for bids when ready.



13. Modification of Professional Service Contract for Psychological Screenings

Modification to add \$15,000.00 and extend time of the current contract with Law Enforcement Psychological Services, Inc., the Airport's Psychological Examiner.

14. Travel/Training for FY1993/94

I. NEW BUSINESS:

J. CORRESPONDENCE:

K. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 94956.9(a)(1) to discuss the following pending litigation: (1) Allders International, Ltd. v Airports Commission, C&CofSF; (2) Millbrae, Brisbane, et al v. Airports Commission; (3) Sierra Point Associates Two, The Koll Company v. C&CofSF; and, Government Code Section 54957 to discuss personnel matters.

L. ADJOURNMENT:

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# **SAN FRANCISCO AIRPORTS COMMISSION**



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## **CALENDAR**

OCTOBER 5, 1993

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

## **COMMISSIONERS**

PATRICK A. MURPHY  
President

J. STANLEY MATTISON  
Vice President

L. ANDREW JEANPIERRE

JAMES K. HO  
MARIE K. BROOKS

LOUIS A. TURPEN  
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT  
SAN FRANCISCO, CALIFORNIA 94128



AIRPORTS COMMISSION

CALENDAR

Tuesday, October 5, 1993

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT



## AIRPORTS COMMISSION

### CALENDAR

October 5, 1993

### DISABILITY ACCESS

The Airports Commission's meeting room, Room 282, Second Floor, City Hall is wheelchair accessible. Sign language interpreters can be made available by contacting the Commission Secretary for the Airports Commission at 876-2231 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A credit card or driver's license is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at 876-2231 at least two business days in advance of need. In order to allow individuals with environmental illness to attend meetings, individuals are requested to refrain from wearing perfume or other scented products.

### ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of September 21, 1993.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution no. 93-0204 regarding the settlement of litigation entitled White v C&CofSF in the amount of \$5,000.00 at the closed session of September 21, 1993.



E. DIRECTOR'S REPORTS:

Item No. 1 will be discussed at 10:00 A.M.

1. Door-to-Door Van Operation Proposals

A summary of six (6) proposals to be considered for the door-to-door van operations at San Francisco International Airport.

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Nomination of Architect for New International Terminal

Resolution accepting the nomination of architect for the new International Terminal and authorizing the staff to negotiate a professional services contract with the selected architect.

3. Duty Free/In-Bond Concession Agreement

Resolution authorizing staff to conduct a Pre-Bid Conference for the Lease for Duty Free/In-Bond Merchandise Sales.

4. Approval of Issue 5 Bonds and Official Documents

Two resolutions approving:

1. Form of the Official Statement, Notice of Sale, and authorization of official action.
2. Supplemental changes to the 1991 Master Bond resolution.

5. Approval to Rebid Hair Salon Lease

Resolution approving revised leasehold specifications and authorization for Director to receive bids for rebid of the International Terminal Connector Hair Salon Lease.





H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

6. Award of Contract No. 2377A  
Taxiway "B" Realignment

Resolution awarding Contract No. 2377A to Oliver De Silva, Inc., in the amount of \$1,198,315.00.

7. DFS-West International Terminal Duty Paid Principal Concession Lease Extension - Approval of Minority/Woman-Owned Business Enterprise Retail Space Increase

Resolution to approve DFS-West's retail space increase for Minority/Woman-Owned Business Enterprise Sublessees.

8. Extension of Current Award of a Personal Service Contract for an Airport Employment Examination Provider

Extension of the current Award of a Personal Services Contract to Seton Medical Center to act as the Airport Employment Examination Provider for an amount not to exceed \$300,000.

9. Award of Professional Services Contract  
Curtis & Tompkins, Ltd. Analytical Laboratories

Resolution approving the employment of Curtis & Tompkins, Ltd. Analytical Laboratories, to provide testing services in the amount of \$70,000.00.

10. DFS-West International Terminal Concession Lease Extension - Design Approval

Resolution to approve designs for DFS-West's International Terminal Duty Paid Principal Concession shops.

11. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.



I. NEW BUSINESS:

J. CORRESPONDENCE:

K. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(a)(1) to discuss the following pending litigation: (1) Millbrae, Brisbane, et al v. Airports Commission; (2) Sierra Point Associates Two, The Koll Company v. CCSF; and, (3) CCSF v FAA; and, Government Code Section 54956.9(b)(1) to discuss potential litigation with Dynasty Express Corporation dba General Rent-A-Car.

L. ADJOURNMENT:



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# SAN FRANCISCO AIRPORTS COMMISSION

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## CALENDAR

OCTOBER 19, 1993

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

## COMMISSIONERS

PATRICK A. MURPHY  
President

J. STANLEY MATTISON  
Vice President

L. ANDREW JEANPIERRE

JAMES K. HO

MARIE K. BROOKS

LOUIS A. TURPEN  
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT  
SAN FRANCISCO, CALIFORNIA 94128



AIRPORTS COMMISSION

CALENDAR

Tuesday, October 19, 1993

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ANNOUNCEMENT BY SECRETARY
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. PUBLIC HEARING
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT





## AIRPORTS COMMISSION

### CALENDAR

October 19, 1993

### DISABILITY ACCESS

The Airports Commission's meeting room, Room 282, Second Floor, City Hall is wheelchair accessible. Sign language interpreters can be made available by contacting the Commission Secretary for the Airports Commission at 876-2231 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A credit card or driver's license is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at 876-2231 at least two business days in advance of need. In order to allow individuals with environmental illness to attend meetings, individuals are requested to refrain from wearing perfume or other scented products.

### ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ANNOUNCEMENT BY SECRETARY:

Unanimous adoption of resolution no. 93-0215 approving the settlement with Dynasty Express Corp. dba General Rent-A-Car and terminating Lease No. 91-0067A at the closed session of October 5, 1993.

D. ITEMS INITIATED BY COMMISSIONERS:



E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. City of Pacifica Home Insulation Project

Resolution authorizing the expenditure of funds by the Director of home insulation of approximately 150 residences in the City of Pacifica authorized for FY93/94. Expenditure of \$750,000 is limited to the following:

- a. 20% of the building insulation costs for each unit.
- b. Subject to the granting of a Noise Easement to the City and County of San Francisco for each unit insulated.

2. Millbrae School District Noise Insulation Project (FY93/94 - \$135,700)

Resolution authorizing the expenditure of funds by the Director of Noise Insulation in the Millbrae School District authorized for FY93/94. Expenditure of \$135,700 is limited to the following:

- a. 20% of the total insulation costs for the Taylor Middle School.
- b. Subject to the granting of a Noise Easement to the City and County of San Francisco for the school insulated.

3. Award of Boarding Area "A" Retail Concession Lease A-2

Resolution awarding the Boarding Area "A" Retail Concession Lease A-2 to Marilla Chocolate Company, Inc.

4. Award of South Terminal Boarding Areas "B" and "C" Principal Retail Concession Lease

Resolution awarding South Terminal Boarding Areas "B" and "C" Principal Retail Concession Lease for seven retail merchandise shops to Host International, Inc.

5. Authorization Approving Revised Lease Specifications and Rebid of the Boarding Area "A" Retail Concession Lease A-1

Adopt the accompanying resolution approving revised leasehold specifications and authorization for Director to receive bids for rebid of the Boarding Area "A" Retail Concession Lease A-1.



6. Authorization to Contract with the Peninsula Corridor Joint Powers Board to Operate CalTrain-SFO Shuttle and Authorization to Accept BAAQMD Funds

Adopt this resolution authorizing the Director to contract with the Peninsula Corridor Joint Powers Board to operate the CalTrain-SFO Shuttle for a one-year trail and authorizing Director to accept and expend partial funding from the Bay Area Air Quality Management District to operate the off-Airport portion of the CalTrain-SFO Shuttle.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. Award of Contract No. 3062A  
Taxiway "S" Reconstruction

Resolution awarding Contract No. 3062A to Interstate Grading and Paving, Inc. in the amount of \$754,709.75.

8. Bid Call - Contract No. 3298  
Dike Stabilization at Plot 42 and North Access Road

Resolution approving the scope, budget, and schedule for Contract No. 3298 and authorizing the Director of Airports to call for bids when ready.

9. Additions to the Five-Year Capital Projects Plan

Resolution approving \$106.4 million in additions to the Airport's Five-Year Capital Projects Plan.

10. \$17,999,781.00 Supplemental Appropriation of Capital Funds

Resolution approving request for supplemental appropriation of FY 1992/93 interest earnings and other capital funds.

11. Modification No. 13 of Legal Services Agreement with Morrison & Foerster to Increase Contract Amount Relating to Noise Issues Agreement

Resolution approving Modification No. 13 of Legal Services Agreement with law firm of Morrison & Foerster to increase the compensation payable by the sum of Fifty Thousand Dollars (\$50,000.00) for legal services in connection with Boeing Q707 and noise abatement issues.



12. Modification No. 11 of Legal Services Agreement with Hanson, Bridgett, Marcus, Vlahos & Rudy to Increase Contract Amount

Resolution approving Modification No. 11 of Legal Services Agreement with law firm of Hanson, Bridgett, Marcus, Vlahos & Rudy to increase the compensation payable by the sum of Three Hundred Thousand Dollars (\$300,000.00); all other terms and conditions of the Agreement to remain in full force and effect.

13. Travel/Training Fiscal Year 1993/94

14. Approval of Claims Settlement

Resolution approving the settlement of claims not exceeding \$5,000.00 for the period July 1992 to June 1993.

Total Claims: \$14,695.99

G. PUBLIC HEARING:

15. Hearing on the Airport Trip Reduction Rule and Authorization to Seek Delegation of the Regional Trip Reduction Rule

Hearing on the Airport Trip Reduction Rule, and authorizing staff to seek delegation to the Airport from the Bay Area Air Quality Management District (BAAQMD) of BAAQMD'S Trip Reduction Rule (Requirements for Large Employers).

16. Proposed Amendments to San Francisco International Airport Noise Regulation

H. NEW BUSINESS:

I. CORRESPONDENCE:





J. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(a)(1) to discuss pending litigation entitled Millbrae, Brisbane et al v Airports Commission; and, Sierra Point Associates Two, The Koll Company v CCSF; and, Government Code Section 54957 to discuss personnel matters.

L. ADJOURNMENT:



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# SAN FRANCISCO AIRPORTS COMMISSION



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## CALENDAR

NOVEMBER 2, 1993

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

## COMMISSIONERS

PATRICK A. MURPHY  
President

J. STANLEY MATTISON  
Vice President

L. ANDREW JEANPIERRE

JAMES K. HO

MARIE K. BROOKS

LOUIS A. TURPEN  
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT  
SAN FRANCISCO, CALIFORNIA 94128



AIRPORTS COMMISSION

CALENDAR

Tuesday, November 2, 1993

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEM
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT



## AIRPORTS COMMISSION

### CALENDAR

November 2, 1993

### DISABILITY ACCESS

The Airports Commission's meeting room, Room 282, Second Floor, City Hall is wheelchair accessible. Sign language interpreters can be made available by contacting the Commission Secretary for the Airports Commission at 876-2231 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A driver's license or any photo I.D. is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at 876-2231 at least two business days in advance of need. In order to allow individuals with environmental illness to attend meetings, individuals are requested to refrain from wearing perfume or other scented products.

### ORDER OF BUSINESS

#### A. CALL TO ORDER:

#### B. ROLL CALL:

#### C. ADOPTION OF MINUTES: Regular meeting October 5, 1993.

#### D. SPECIAL ITEM:

1. Commendation for Angela Gittens

#### E. DIRECTOR'S REPORTS:

2. Report on Rideshare Week Activities at SFO

Report on the activities undertaken during Rideshare Week to increase employee awareness of their commute options and acknowledge employees who rideshare regularly through a Commute Awards Program.

Calendar, November 2, 1993, Page 2





3. Progress on Media Campaign to Promote Ground Transportation Services

Report describing the holiday campaign to promote ground transportation services and increase public awareness of transportation alternatives.

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

4. Adoption of the Airport Trip Reduction Rule and Authorization to Seek Delegation of the Regional Trip Reduction Rule

Adopt the Airport Trip Reduction Rule, and authorize staff to seek delegation to the Airport from the Bay Area Air Quality Management District (BAAQMD) of BAAQMD's Trip Reduction Rule (Requirements for Large Employers).

5. Selection of Security System Design Consultant

Approve the selection of Ross & Baruzzini as engineering consultant for the design and implementation of an airport-wide security system and authorize staff to negotiate a Professional Services Contract with the consultant for Commission's approval and award.

6. Fixed Base Operations Services Operating Agreement - Accept Proposals and Hold Over Signature Flight Support

Resolution authorizing staff to accept proposals for the Fixed Base Operations Services Operating Agreement and approving the holdover of Signature Flight Support - San Francisco, Inc.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. Award of Land Surveying Service Contract to KCA Engineers, Inc.

Award Land Surveying Services Contract to KCA Engineers, Inc., and establish maximum budget of \$100,000 for contract.



8. Modification to Cogeneration Plan

Modification of UAL-Cogen agreement for increased capacity of co-generation unit.

9. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

10. Travel/Training for FY 1993/94

I. NEW BUSINESS:

J. CORRESPONDENCE:

K. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(a)(1) to discuss the following pending litigation: (1) Allders International, Ltd. v Airports Commission, CCSF; and, (2) Pending before the California Department of Transportation in the matter of the application of the CCSF through the Airports Commission; and, Government Code Section 54957 to discuss personnel matters.

L. ADJOURNMENT:



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# SAN FRANCISCO AIRPORTS COMMISSION



## CALENDAR

NOVEMBER 16, 1993

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

## COMMISSIONERS

PATRICK A. MURPHY  
President

J. STANLEY MATTISON  
Vice President

L. ANDREW JEANPIERRE

MARIE K. BROOKS

MICHAEL S. STRUNSKY

LOUIS A. TURPEN  
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT  
SAN FRANCISCO, CALIFORNIA 94128



AIRPORTS COMMISSION

CALENDAR

Tuesday, November 16, 1993

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT





## AIRPORTS COMMISSION

### CALENDAR

November 16, 1993

### DISABILITY ACCESS

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### ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of October 19, 1993

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution no. 93-0237 confirming John Martin as Deputy Director of Business and Finance at the closed session of November 2, 1993.



E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Adoption of the Airport Trip Reduction Rule and Authorization to Seek Delegation of the Regional Trip Reduction Rule

Adopt the Airport Trip Reduction Rule, and authorize staff to seek delegation to the Airport from the Bay Area Air Quality Management District (BAAQMD) of BAAQMD's Trip Reduction Rule (Requirements for Large Employers).

2. Award of Contract No. 3237  
International Terminal Property Management Relocation

Resolution award Contract No. 3237 International Terminal Property Management Relocation to P.L. Annuzzi, Inc., General Contractors in the amount of \$183,000.00.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

3. Award of Contract No. 3281  
Emergency Pavement Repair

Resolution awarding Airport Contract No. 3281 to Marinship/Ghilotti Bros. Construction, Inc., a joint venture, in the amount of \$373,400.00.

4. Award of Contract No. 3204R  
Airport Parking Garage - Standby Generator Rehabilitation

Resolution awarding Contract No. 3204R to Abbett Electrical Corporation in the amount of \$184,153.00.

5. Award of Law Enforcement Psychological Services Contract

Award of Professional Service Contract to Law Enforcement Psychological Services to act as the Airport's Psychological Examiner for an amount of \$65,000.00.



6. South Terminal Cigarette Vending Lease - Exercise of Final Option

Adopt the resolution approving the final one-year lease option for the South Terminal Cigarette Vending Lease No. 90-0189.

7. Approval of Assignment by Sale of Self-Service Luggage Cart, Public Lockers and Over-the-Counter Baggage Storage Leases to New Ownership of Smarte Carte, Inc.

H. NEW BUSINESS:

I. CORRESPONDENCE:

J. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(a)(1) to discuss the following pending litigation: (1) Allders International, Ltd. v Airports Commission, CCSF; and, (2) Millbrae, Brisbane et al v Airports Commission; and, Sierra Point Associates Two, The Koll Company v CCSF; and, Government Code Section 54957 to discuss personnel matters.

K. ADJOURNMENT:



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## **CALENDAR**

DECEMBER 7, 1993

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

## **COMMISSIONERS**

PATRICK A. MURPHY  
President

J. STANLEY MATTISON  
Vice President

L. ANDREW JEANPIERRE

MARIE K. BROOKS

MICHAEL S. STRUNSKY

LOUIS A. TURPEN  
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT  
SAN FRANCISCO, CALIFORNIA 94128





AIRPORTS COMMISSION

CALENDAR

Tuesday, December 7, 1993

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEM
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT



## AIRPORTS COMMISSION

### CALENDAR

December 7, 1993

### DISABILITY ACCESS

The Airports Commission's meeting room, Room 282, Second Floor, City Hall is wheelchair accessible. Sign language interpreters can be made available by contacting the Commission Secretary for the Airports Commission at 876-2231 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A credit card or driver's license is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at 876-2231 at least two business days in advance of need. In order to allow individuals with environmental illness to attend meetings, individuals are requested to refrain from wearing perfume or other scented products.

### ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES:

Regular meetings of November 2, 1993  
and November 16, 1993.

D. SPECIAL ITEM:

1. Election of Officers



E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Adoption of Amendments to SFIA Noise Abatement Regulation
3. Approval of Architects/Engineers Selection Panel's Nomination of Design Consultants for Master Plan Projects

Resolution approving Architects/Engineers Selection Panel's nomination of design consultants for Master Plan projects listed below. Resolution also authorizes staff to negotiate and prepare contracts with the selected architects and engineers, and present these contracts to the Commission for consideration and award.

<u>Contract No.</u>	<u>Project Title</u>
5905	Inbound-Outbound Ramps and Structures
5900	Elevated Circulation Roads
5520	New Boarding Area G
5510	New Boarding Area A
5400	New Boarding Area B, Phase I
5600A	North Rental Car Garage and GTC
5600B	South Rental Car Garage and GTC
5750	North Field Cargo Facilities
5850	West Cargo/Maintenance Facilities
5854	Pan Am Administration Bldg. Renovation

4. Award of Boarding Area "A" Retail Concession Lease A-1

Resolution awarding the Boarding Area "A" Retail Concession Lease A-1 to Charnel Company, Inc.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. Retirement Resolution: Ted Bauer



6. Award of International Terminal Connector Hair Salon Lease

Resolution approving award of International Terminal Connector Hair Salon Lease to Kimberly Thompson.

7. Bid Call - Contract No. 3299  
Crosswalk Lighting - Terminals

Resolution approving the scope, budget and schedule for Airport Contract No. 3299 and authorizing the Director of Airports to call for bids when ready.

8. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

H. NEW BUSINESS:

I. CORRESPONDENCE:

J. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(a)(1) to discuss pending litigation entitled Alliders International, Ltd. v Airports Commission, CCSF; Government Code Section 54956.9(b)(1) to discuss potential litigation; and, Government Code Section 54957 to discuss personnel matters.

K. ADJOURNMENT:

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# **SAN FRANCISCO AIRPORTS COMMISSION**



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## **CALENDAR**

DECEMBER 21, 1993

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

## **COMMISSIONERS**

PATRICK A. MURPHY  
President

J. STANLEY MATTISON  
Vice President

L. ANDREW JEANPIERRE

MARIE K. BROOKS

MICHAEL S. STRUNSKY

LOUIS A. TURPEN  
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT  
SAN FRANCISCO, CALIFORNIA 94128



AIRPORTS COMMISSION

CALENDAR

Tuesday, December 21, 1993

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEM
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. POLICY
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- J. NEW BUSINESS
- K. CORRESPONDENCE
- L. CLOSED SESSION
- M. ADJOURNMENT



## AIRPORTS COMMISSION

### CALENDAR

December 21, 1993

### DISABILITY ACCESS

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### ORDER OF BUSINESS

#### A. CALL TO ORDER:

#### B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting December 7, 1993.

#### D. SPECIAL ITEM:

1. Commendation for Dennis Bouey

#### E. DIRECTOR'S REPORTS:

2. Update on MBE/WBE Seminar



F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Master Plan Insurance Program

Resolution approving (1) Owner-Controlled Insurance Program and (2) Request-for-Proposals for Broker services.

4. BART TO SFO Extention

Resolution reaffirming support for the extension of BART to the Airport and formalizing the criteria the Airports Commission will use in evaluating BART's proposal for the extension.

5. Hearing on Appeal of Director's Revocation of American Airporter Shuttle's Operating Permit

H. POLICY:

6. Proposed Policy of Referring Operating Permit Revocation to Hearing Officer

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. Retirement Resolution - Vance Hendry

8. Award of Contract No. 3279  
Runway Rubber Removal - 1993-94

Resolution awarding Contract No. 3279 to Rampart Waterblast, Inc., in the amount of \$188,450.00.





9. Design Approval - South Terminal Boarding Area "A" Retail Concession Lease A-2

Resolution to approve designs for Marilla Chocolate Company's South Terminal Boarding Area "A" Retail Concession Lease A-2 Shops.

10. Design Approval - South Terminal Boarding Areas "B" and "C" Principal Retail Concession Lease

Resolution to approve the designs for the South Terminal Boarding Areas "B" and "C" Principal Retail Concession Lease.

11. Southwest Airlines - Rental Credit for Replacement of Boarding Bridge at Gate 33

Resolution authorizing a rental credit to Southwest Airlines for repair of Boarding Bridge at Gate 33 not to exceed \$25,000.

J. NEW BUSINESS:

K. CORRESPONDENCE:

L. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(a) to discuss pending litigation entitled Sierra Point Associates Two, The Koll Company v CCSF; Government Code Sections 54956.9(b)(1) and 54956.9(c) to discuss potential litigation; and, Government Code Section 54957 to discuss personnel matters.

M. ADJOURNMENT:









